

# ORANGE COUNTY PLANNING COMMISSION

## SUMMARY MINUTES

HEARING DATE: AUGUST 25, 2010

### II. Roll Call

*Three commissioners were present with the exception of Fourth and Fifth District with excused absences.*

### III. Consent Item (s) – Minutes of July 28, 2010

*The minutes were noted as having been revised from the previous distribution but were not approved as there was not a quorum.*

### IV. Discussion Item(s)

#### **ITEM #1 PUBLIC HEARING – PLANNING APPLICATION PA080058 FOR USE PERMIT FOR VILLAGE HEALTHCARE - THIRD DISTRICT**

Use Permit to the Planning Commission for a Congregate Living Health Facility serving more than twelve (12) persons. The facility is proposing to serve fourteen (14) persons.

#### **Recommended Action:**

- a) Receive staff report and public testimony as appropriate.
- b) Find that the project is Categorically Exempt from CEQA (Class 1).
- c) Approve Planning Application PA080058 for a Use Permit for an addition of 2 patients to Village Healthcare for a total of 14 patients.

The following is the action taken by the Orange County Planning Commission:

*The motion for Item #1 was made by Commissioner Brose and seconded by Commissioner Nguyen to accept staff's recommendation to approve project as categorically exempt from CEQA, with a modification to finding and condition #6 to add the term "new use permit", was carried by a three to zero vote.*

APPROVE ☒

OTHER ☐

DELETED ☐

Unanimous ☐ (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: X (5) Hall: X

Vote Key Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: Robert F. Buckley spoke on behalf of project.

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**ITEM #2 PUBLIC MEETING – ZONING CODE AMENDMENT CA 10-01  
REGARDING WIND ENERGY SYSTEMS – ALL DISTRICTS**

Staff is requesting authorization to initiate preparation of a Zoning Code Amendment regarding the installation of small wind energy systems in unincorporated "rural" areas in accordance with State law. CEQA – The subject activity is not a project as defined by CEQA.

**Recommended Action:**

- a) Receive staff report and public testimony as appropriate.
- b) Authorize OC Planning to initiate Zoning Code Amendment CA 10-01 regarding wind energy systems.

The following is the action taken by the Orange County Planning Commission:

*The motion for Item #2 was made by Commissioner Adams and seconded by Commissioner Brose to recommend staff pursue this item further and use the comments and ideas to proceed with developing the ordinance and bring back to Planning Commission for consideration at a later date and prior to the deadline recommended by the State; as recommended by OC Public Works/OC Planning, was carried by a three to zero vote.*

APPROVE AS RECOMMENDED ☒

OTHER ☐

DELETED ☐

Unanimous ☐ (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: X (5) Hall: X

Vote Key Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: None.

**ITEM #3 PUBLIC MEETING – ZONING CODE AMENDMENT CA 10-02  
REGARDING TELECOMMUNICATIONS – ALL DISTRICTS**

Staff is requesting authorization to initiate preparation of a Zoning Code Amendment regarding the installation of cell towers and related telecommunication equipment in the unincorporated area. CEQA – The subject activity is not a project as defined by CEQA.

**Recommended Action:**

- a) Receive staff report and public testimony as appropriate.
- b) Authorize OC Planning to initiate Zoning Code Amendment CA 10-02 regarding Telecommunications.

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The following is the action taken by the Orange County Planning Commission:

*The motion for Item #3 was made by Commissioner Brose and seconded by Commissioner Nguyen to accept staff's recommendation to approve; as recommended by OC Public Works/OC Planning, was carried by a three to zero vote.*

APPROVE AS RECOMMENDED ☒

OTHER ☐

DELETED ☐

Unanimous ☐ (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: X (5) Hall: X

Vote Key Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: Chair Adams appointed Commissioner Hall to assist staff with developing this ordinance once the special committee is formed.

**ITEM #4 WORKSHOP ON OFF-STREET PARKING REGULATIONS - ALL DISTRICTS**

Overview of Parking Evaluation and Summary and review Report Sections 2 & 3  
-- Parking Aisle Widths & Parking Stall Dimensions.

**Recommended Action:**

- a) Conduct workshop and receive feedback from Planning Commission.

The following is the action taken by the Orange County Planning Commission:

*There was no action taken for Item #4 but the suggestion was made by Chair Adams to bring back item for all Planning Commissioners to review and discuss.*

APPROVE AS RECOMMENDED ☐

OTHER ☒

DELETED ☐

Unanimous ☐ (1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: X (5) Hall: X

Vote Key Y=Yes; N=No; A=Abstain; X=Excused

Special Notes: None.

**V. Reports from OC Planning**

None

- a) Upcoming Agenda Items

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**September 8, 2010**

No items. No meeting scheduled for September 8, 2010.

b) Reports on Recent Actions of the Board of Supervisors

None

c) Major Decisions and Proposals of staff

None

d) Previous Commission or Commissioner Requests

None. Mat Miller discussed that a Commissioners training session on the Brown Act is being considered.

e) Litigation

None

**Planning Commission Hearing adjourned at 2:55 p.m.**